

MINUTES

DATE: Tuesday, November 4, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Public Works Director Russ Chamero

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

Mr. John Beake stated that he thinks the Town should improve on current holiday decorations and encourage local businesses to decorate. Mayor Lahrman stated that the Town has talked about allotting money for new decorations, and that recently an enhancement grant was given to some local businesses for additional lighting.

Mr. Stewart Goldenberg stated that he believes that Union Pacific will close the Kings Crossing at-grade crossing in 2016, and that he would like to see money for a connecting road put back in the budget.

Mrs. Megan Ledin, on behalf of Fraser Valley Elementary PAC, and Dr. James Chamberlain stated that the Town has awarded Fraser Valley Elementary over a quarter of a million dollars in the last ten years. Dr. Chamberlain stated that the Town's support has been incredibly gracious, and to show their gratitude, every student signed a banner for the Town to recognize their support. Mayor Lahrman thanked Dr. Chamberlain for the hard work of the teachers and the administration.

3. Consent Agenda

3.a. Approval of October 21, 2014 Regular Meeting Minutes

Mayor Pro Tem Barbara Atwater moved and Councilor Chuck Banks seconded the motion approving the Consent Agenda. Motion Carried: 6-0

4. Action Items

4.a. Starburst Award Presentation -

Donna Callahan, Community Relations Specialist with the Colorado Lottery, and Kelly Tabor, Media Relations Specialist with the Colorado Lottery, congratulated the Town for all its parks and recreational areas, specifically the work recently done in Wolf Park. Mrs. Callahan stated that

the Starburst Award Program started in 1992 and recognizes excellence in use of lottery funds. Mrs. Callahan stated that Winter Park was one of only nineteen communities receiving the award.

Mayor Lahrman thanked Finance Director Bill Wengert and Finance Technician Jennifer Anderson for their hard work in receiving a Certificate of Achievement for Excellence in Financial Reporting.

4.b. Special Event Permit – Cooper Creek Square Carriage Rides

Town Clerk Taryn Martin stated that the event would be the same as in years past, and that Cooper Creek Representative Stephanie Carey could answer any questions. Ms. Martin stated that Staff had reviewed the application and recommended approval.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve the Special Event Permit for Cooper Creek Square Carriage Rides. Motion Carried: 6-0

4.c. Ordinance 487 – An Ordinance Amending Title 6, Chapter 2 – Sign Code of the Winter Park Town Code, First Reading

Town Planner James Shockey stated that the Council had been approached at a previous meeting to allow year round banners. Mr. Shockey stated that the Planning Commission reviewed the petition and felt that banners should be permitted on a temporary basis, but that the allowed square footage should be reduced so banners are not as large as permanent signs. Mr. Shockey stated that Staff would work with the Planning Commission and Design Review Committee to revamp the sign code, and that Staff recommended approval of this amendment.

Councilor Chris Seemann and Mayor Pro Tem Barbara Atwater seconded the motion to approve Ordinance 487 – An Ordinance Amending Title 6, Chapter 2 – Sign Code of the Winter Park Town Code, First Reading. Motion passed by the following roll call vote:

Jimmy Lahrman	“Aye”	Barbara Atwater	“Aye”
Chuck Banks	“Aye”	Mike Periolat	“Aye”
Jim Myers	“Aye”	Chris Seemann	“Aye”

4.d. Contract – 2014/2015 Night Shuttle Contract with First Transit, Inc.

Town Manager Drew Nelson stated that the cost of this service would be \$131,000.00 for the season, which is a slight increase over last year, and that Staff recommended approval of the contract as written. Councilor Seemann asked Staff to look into potentially running the service later than 11:00pm.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion to approve the 2014/2015 Night Shuttle Contract with First Transit, Inc. Motion Passed: 6-0

4.e. Snow Storage Agreement – Wenzek-Barth Property

Public Works Director Russ Chameroy stated that the agreement was basically the same as in past years, and that it is essential to snow removal operations.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve the Snow Storage Agreement with Wenzek-Barth. Motion Carried: 6-0

4.f. 2015 Budget – Public Hearing

Finance Director Bill Wengert reviewed the 2015 Budget for the Town of Winter Park, and stated that the information is available on the Town’s website, along with a hard-copy at Town Hall. Council discussed adjusting their donations to include \$2,500 to be given to the Grand Enterprise

Initiative. Mayor Lahrman stated that on September 15, 2014, The Town Council received a written request from Clark Lipscomb, on behalf of Cornerstone Winter Park Holdings, LLC, for a budget appropriation in the amount of \$2,782,922 to partially fund the cost of the Leland Creek Underpass. Mayor Lahrman stated that the Council considered the request during its budget workshop, and will consider that request again at this Public Hearing. Mayor Lahrman asked that if any member of the public would like to speak about the request, that they please do so during the public comment portion of the hearing. After the presentation, Mayor Lahrman opened the Public Hearing. Upon receiving no comments, Mayor Lahrman closed the Public Hearing.

4.g. Adopting the 2015 Town of Winter Park Budget, Public Hearing – Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Winter Park, Colorado for the Calendar Year Beginning on the First Day of January 2015 and Ending on the Last Day of December 2015

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to approve the 2015 Budget as amended. Motion Carried: 6-0

Mayor Lahrman stated that the 2015 Budget, as approved by the Council, does not include the \$2,782,922 requested appropriation for the Leland Creek Underpass. Mayor Lahrman stated that the Council duly considered the request, but found that such an appropriation would not serve the health, safety or welfare of the Town or its residents.

5. Town Manager's Report

5.a. Retreat Follow-Up

Town Manager Drew Nelson stated that Staff would get notes together put together from the retreat, and that Council should plan on having additional discussions at upcoming Workshops regarding items on the Retreat Agenda that were not covered.

5.b. CAST Meeting Report

Mr. Nelson stated that he attended the CAST Meeting the week prior in Ouray, and that focused on environmental sustainability and climate change in our communities. Mr. Nelson encouraged the Council to attend upcoming meetings and stated that some topics to be covered are recreational marijuana and the benefits of Special Events.

5.c. King's Crossing Quiet Zone Update

Mr. Nelson stated that the Town is done with construction on our end, aside from a small amount of sidewalk to be installed, and that all bills for the Quiet Zone have been paid. Mr. Nelson stated that the Town is working with Union Pacific Railroad to schedule delivery of materials to finish the project.

Mr. Nelson stated that Conroy Excavating will be doing some work at certain intersections to comply with ADA requirements. Mr. Nelson stated that a new footer will be poured at the Winter Park Pub retaining wall, which he anticipated to be a five to seven day process.

6. Mayor's Report

Mayor Lahrman stated that he had recently had discussions with Winter Park Resort President Gary DeFrange regarding transit.

7. Town Council Items for Discussion

Councilor Jim Myers asked Staff to address the appearance of the fence behind Randi's.

Mayor Pro Tem Barbara Atwater moved and Councilor Chris Seemann seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e).

8. Executive Session

8.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Determining Positions, Strategy or Instructions to Negotiators Regarding a Master Development Agreement

Upon conclusion of the discussion, the motion was made by Councilor Chris Seemann and seconded by Mayor Pro Tem Barbara Atwater and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chris Seemann, Chuck Banks, and Mike Periolat, Town Manager Drew Nelson, Finance Director Bill Wengert, Town Planner James Shockey, and Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:45 p.m.

The next scheduled meeting of the Town Council will be Tuesday, November 18, 2014 at 8:00 a.m.

Taryn M. Martin, Town Clerk